

**MONTHLY LIBRARY TRUSTEE MEETING
WEDNESDAY, SEPTEMBER 28, 2022**

IN ATTENDANCE: Jani Fillion (chair); Judy JonesGirouard (vice-chair); Kim De Lutis (Secretary) on Zoom; Thurita Grammo; Dawn Hatch; Bryan Koplou; Sara MacIver; Meagan Carr (director)
Excused: Leslie Walker (Treasurer); Sarah Cloutier

CALL TO ORDER: Fillion (chair) at 7:03pm

MSV – Motion to approve the minutes from 8.31.22 — Hatch/JonesGirouard (7-0)

The Annual Book Sale organized by the Friends of the Littleton Public Library brought in \$1200, an improvement over last year! This will fund Overdrive.

Old Business: N/A

New Business

The Finance Committee and Personnel Committee met. The recommendation for pay increases was approved by the majority and that took effect on 9/13/22. Fillion hopes everyone was pleased with the result!

MSV – Motion to seal the minutes from the Non-Public Special Board meeting on 9/7/22— JonesGirouard/Hatch (7-0)

Director's Report (see Report)

MSV – Motion to close the library 11/8/22 at 5:00PM De Lutis/Hatch (7-0)

Programs & Materials meeting set for October 7 at noon with Fillion and De Lutis.
Building meeting set for October 20 at 8am with Fillion, Koplou, Hatch, and MacIver.

JonesGirouard sent Director Carr a T-Rex marathon derby from Facebook and thought it would be fun for the library to do this for the Christmas Parade. She wondered if the bookstore would like to get involved so that the library could hold their own T-Rex Parade. Director Carr said we could put out feelers to see if anyone would be interested. JonesGirouard will ask around to see if we could pull it off and maybe get kids to participate.

Meeting adjourned at 7:55PM

Next meeting is scheduled for Wednesday, October 26, 2022 from 7:00 –8:00PM.

Respectfully submitted,
Kim De Lutis, Secretary
9.28.22